

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, June 7, 2010

9:00 AM

A G E N D A

NO.	APPX. TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VII.	9:35am	<u>Approval of Minutes:</u> May 17, 2010 Regular Session Minutes May 17, 2010 Closed Session Minutes	The Board	1-13 14-15
VIII.		<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion. <i>(There are no items for public hearing at this time. A public hearing on the Proposed FY 2010-2011 Yadkin County Budget will be held this evening at 7:00pm in the Commissioners' Meeting Room.)</i>		

IX. 9:40am Reports to the Board:

(1) Economic Development Bobby Todd, Director of Chamber of Commerce

X. 9:50am Consent Agenda:

(all consent agenda items are presented in a detached folder)

(1) Board Appointment: Workforce Dev. Board		16
(2) Budget Amendment: Health Department	<u>Mike Reavis</u> , Director	17
(3) Solid Waste Franchise	<u>Cherri Cranfill</u> , Director	18-22
(4) Fireworks Permits	<u>Eddie Weatherman</u> , Fire Marshal	23-35
(5) Contracts/Agreements:		
Aging Planning Services	<u>Dale Trivette</u> , Committee Chairman	36-50
Daniel Professional Group	Deputy Manager Church	51-62
DSS – Batten Psychological	<u>Eddie Wooten</u> , Director	63-94
Ronald G. Davis		95-127
Dennis Martin		128-154
SCAN		155-185
Serenity Counseling		186-219
Smart Start		220-246
Smart Start		247-273
Zachary Law Firm		274-304
Sheriff's Office – GeoComm	<u>Major Danny Widener</u>	305-311
Health Services Agreement		312-314
YVEDDI - Homebound Meals Program	<u>Brenda Holbrook</u> , Elderly Serv. Dir.	315-348

XI. 10:00am Board Action:

(1) EMS Hiring Request	<u>Brent Hawks</u> , EMS Director	349
(2) Deed of Trust – Joan D. Burton	Deputy Manager Church	350-367
(3) Resolution – County Paid Legal Counsel	The Board	368-371
(4) Jacobs Engineering Proposals:	<u>Randy Darden</u> , Jacobs Engineering	
Task Order #6		372-376
Scope Change Authorization		377-381

XII.	11:00am	<u>Calendar Notes:</u>	Chairman Wagoner	
		(1) Yadkin Chamber of Commerce Calendar of Events – “What’s Shakin’ in the Valley”		382-384
		(2) Public Hearing: Proposed FY 2010-2011 Yadkin County Budget – June 7, 2010 at 7:00pm, Yadkin County Commissioners’ Meeting Room		
		(3) Budget Work Session: Friday, June 11, 2010 at 8:30am, Yadkin County Commissioners’ Meeting Room		
		(4) July A.M. meeting to be held on Wednesday, July 7, 2010 at 9:00am due to holiday		
XIII.	11:05am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Wagoner)</i>		
XIV.	11:20am	<u>Manager’s Reports:</u>	Interim Manager Haynes	
		(1) Loan – Yadkin Valley Community Hospital		385
		(2) Community Visit Report – National Flood Insurance Program		386-391
		(3) Rural Center Agreement – Jonesville Water Plant		392-408
		(4) Agreement – Jim Haynes		409-414
		(5) Agreement – Aaron Church		415-420
XV.	11:45am	<u>Commissioner Comments</u>	The Board	
XVI.		<u>Closed Session</u> <i>(If needed and may be reordered at the discretion of Chairman Wagoner)</i>	The Board, Attorney, Management	
XVII.		<u>Adjournment</u>		

Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.